



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
FRISCO COMMONS PARK
8000 MCKINNEY ROAD
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, JUNE 24, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:37 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Board Member Mike Zapata and Board Member Marc Kirkland

Board Members Absent: Secretary Dave Preston

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

None

CONSENT AGENDA

3. Consider and act upon the Minutes of the May 27th, 2009 Urban Forestry Board (UFB) Regular Meeting.

Board Member Marc Kirkland moved to approve the Minutes of the May 27th, 2009 Urban Forestry Board (UFB) Regular Meeting. Board Member Mike Zapata seconded the Motion. Motion carried. Vote: 3-0.

REGULAR AGENDA

4. Consider and act upon the nomination and election of Vice Chair.

Chairman Dale Smeal opened the floor for nominations.

Board Member Marc Kirkland nominated Board Member Mike Zapata. Chairman Dale Smeal moved to close the nominations. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 3-0.

Board Member Mike Zapata was appointed Vice Chair by acclamation.

5. Consider and act upon selecting tree species for the 2009 Champion Tree competition.

Board Member Mike Zapata moved to approve the two categories for the 2009 Champion Tree competition be the black walnut and most unique tree. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 3-0.

6. Follow up discussion regarding possible groups to attend fall tree identification tours.

During discussion, Board Member Marc Kirkland informed the Board he had spoken with a representative of the Leadership Frisco class and said they preferred to do a spring tour as part of the Parks and Recreation Department presentation. Board Member Mike Zapata said he would invite Girl Scout Troop No. 901 to participate in a fall tour.

7. Walking tour and study of the Frisco Commons Interpretive Trail.

Due to Secretary Dave Preston's absence, the remaining board members decided to wait until the new board member was appointed to have the study tour of the interpretive trail.

8. Miscellaneous discussion and future agenda items.

None.

ADJOURN

Board Member Marc Kirkland moved to adjourn the meeting at 7:10 p.m. Board Member Mike Zapata seconded the motion. Vote: 3-0

NOTE: The above Minutes are Draft Minutes and will be considered for approval at the July 22, 2009 Urban Forestry Board (UFB) Meeting.